

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 9, 2009

- 1) APPROVE minutes of the regular meeting of October 26, 2009.
- 2) APPROVE list of claims.
- 3) HOLD TEFRA public hearing as required by Section 147(f) of the Internal Revenue Code, to hear and consider comments concerning the proposed issuance of tax-exempt revenue obligations by the Alachua County, Florida Health Facilities Authority, for the benefit of LifeSouth Community Blood Centers.
- 4) ADOPT resolution authorizing execution of Interlocal Agreement with the Alachua County, Florida Health Facilities Authority, approving the issuance of its revenue note in an amount up to \$30,000,000.00 of which \$3,500,000.00 will be used for the benefit of LifeSouth Community Blood Center in Mobile, Alabama. This transaction does not obligate the County in any way.
- 5) APPROVE performance contract with the South Alabama Youth Services, L.L.C. (SAYS), formerly known as Boys & Girls Clubs of South Alabama, Inc., for the Community Alternative Management Plan (CAMP), for the period October 1, 2009 through September 30, 2010, in the amount of \$1,130,624.00 with a local match in the amount of \$376,865.25.

- 6) ADOPT resolution approving request from Domestic Relations Accounts Department to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) APPROVE application of Mary Frances Mumford, for retail beer license, off premises only, for Marys Place Grocery, 6925 Georgetown Road, Chunchula, Alabama 36521. (District 1)
- 8) APPROVE revising the Tuition Reimbursement Policy & Procedures revision. (Formerly the Mobile County Educational Policy)
- 9) ADOPT policy relating to the use of County-owned or supplied communication devices.
- 10) APPROVE purchase of the following ad:
- First Annual Flags of Glory
Veterans Day Tribute \$100.00
- 11) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), Recovery Violence Against Women Act, for the Domestic Violence Victim Services Enhancement Initiative Grant for the District Attorney's Office, for the period October 1, 2009 through September 30, 2010, in the amount of \$74,647.00.
- 12) APPROVE local amendment to the Disaster Recovery Program, Community Development Block Grant Project No. DR-06-017/018 to move funds in the amount of \$6,139.44 from the Coastal Response Center to the Housing Assistance line item.
- 13) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 14) APPROVE local amendment to the 2007 and 2008 Action Plan to move Community Development Block Grant (CDBG) funds in the amount of \$2,691.22 from the 2007 General Administration and \$47,322.34 from the 2008 General Administration to the Shepard's Lake Community Center Renovation Phase II.
- 15) ADOPT formal amendment following the comment period which ended October 30, 2009 regarding 2006, 2007, and 2009 Action Plan: (1) Reprogram \$100,000.00 from Coden waterlines relocation (this project is funded from another source) to the upgrade of undersized water mains/lines in Mount Vernon. (2) Add \$30,000.00 towards public service to serve single homeless women. This amount is overage funds from activities that are now complete; and authorize contract with McKemie Place. (3) Use HOME program income to fund the Down Payment Assistance and Deferred Loan Program into the HOME program.
- 16) CONSIDER the following action on bids:
- award Bid #137-09, guardrail end anchors and guardrail posts for the Public Works Department, to Gregory Industries for their bid in the amount of \$58,760.00.
- approve the purchase of seven (7) full size vehicles and one (1) full size sports utility vehicle for the Revenue Commission from the current Alabama State Contract T191 for a total cost of \$194,492.00.
- approve equipment rental agreement with Pitney Bowes, for IntelliLink Interface/PSD for DM500-DM1100 w/PP (NTF) for twelve (12) months at a fee of \$240.00.

authorize advertisement of Bid #141-09,
clean agent fire suppression system for the
Government Plaza.

authorize advertisement of Bid #143-09,
elevator modernizations for the Metro Jail.

- 17) APPROVE CDP-221-09, contract with the University of
South Alabama Children's and Women's
Hospital NICU, in the amount of \$2,500.00,
from District 2 funds.
- 18) APPROVE amending agreement with Habitat for
Humanity in Mobile County to remove the
designation of lots 21 and 22 Fort Lake
Trace as a specific part of the requirement
to construct four (4) affordable homes in
conjunction with the HUD HOME Program.
- 19) APPROVE contract with the Mobile Bay Sports
Authority, in the amount of \$7,500.00 from
lodging tax, for the USA Weightlifting 2009
American Open Championship.
- 20) APPROVE contract with the Museum of Mobile, in the
amount of \$50,000.00 from lodging tax, for
the traveling George Washington Carver
Exhibition.
- 21) RESCIND resolution adopted September 28, 2009
Minutes, Agenda Item #17, adjusting
precinct lines to increase the number of
voters for Precinct #23 River of Life
Ministries Church, and reduce the number of
voters for Precinct #25 Semmes Community
Center.
- 22) RESCIND resolution adopted September 28, 2009
Minutes, Agenda Item #15, splitting
Precinct #55 Hillcrest Baptist Church.